

***POLICY AND RESOURCES
CABINET BOARD***

*at the close of the
Policy and Resources Scrutiny Committee
On Wednesday, 22nd April 2009
PORT TALBOT CIVIC CENTRE – COUNCIL CHAMBER*

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interests from Members.
3. To receive the Minutes of the previous Policy and Resources Cabinet Board held on the 26th March, 2009 (enclosed – Blue).
4. Report of the Director of Finance and Corporate Services (enclosed – Pink).
5. Report of the Head of Legal and Democratic Services (enclosed – Grey).
6. Report of the Head of Financial Services (enclosed – Green).
7. To receive the Minutes of the following:-

Margam Joint Crematorium Committee – 17th October, 2008
(enclosed – Blue).

Joint Resilience Committee – 7th November 2008 (enclosed – Yellow).

8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).

K.R.Sawyers
Chief Executive

Civic Centre
Port Talbot

16th April, 2009

Cabinet Board Members:

Councillors: D.Vaughan, A.H.Thomas and C.Morgan

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the Committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*